



Agenda: Tuesday, November 25, 2003

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 6:30 p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of November 3, 2003**
9. **Oral Committee Reports**
10. **Review of Committee Minutes**
11. **Vouchers, Claims and Bills**
12. **Old Business**
13. **Resolutions and Ordinances**
 - A. Resolution 99-03 Fingerprint Service Fees
 - B. Resolution 100-03 Cooperative Arrangement Regarding Law Enforcement
 - C. Resolution 101-03 Gifts, Grants and/or Donation to Emergency Services of Door County
 - D. Resolution 102-03 Parks Department – Budget Intra-Transfers
 - E. Resolution 103-03 Social Services – Budget Intra-Transfers
 - F. Resolution 104-03 Community Programs – Budget Intra-Transfers
 - G. Resolution 105-03 Increase in Ambulance Rates
 - H. Resolution 106-03 In Opposition to Senate Bill 272 Relating to Local Government Telecommunications Utilities
 - I. Resolution 107-03 Opposition to Wisconsin's Concealed Carry Legislation
 - J. Resolution 108-03 Non-Commercial Hangar Site Lease Agreement – David Burrows, Bldg. #24
 - K. Ordinance 22-03 Amendment of Chapter 4.14 – Door County Code
 - L. Ordinance 23-03 Rescinding Chapter 31.25 – Door County Code
 - M. Report Zoning Map Amendment
 - N. Ordinance 24-03 Town of Sevastopol - Wagner from RPC
14. **New Business**
 - A. Wisconsin Dept. of Commerce – Award of Community Development Block Grant
15. **Special Reports**
 - A. Project Update
 - B. Video: Building of the Arni J. Richter from Washington Island Ferry Line – **8:00 p.m.**
 - C. Voter Board Demonstration
 - D. Q&A County Clerk 2002 Annual Report
16. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: December ___, 2003
17. **Adjournment**